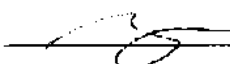
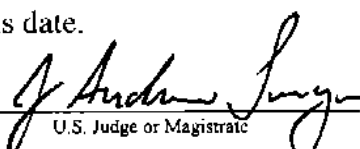


RETURN			1:08-PR-436
DATE WARRANT RECEIVED 12/16/08	DATE AND TIME WARRANT EXECUTED 12/16/08 0942 hrs	COPY OF WARRANT AND RECEIPT FOR ITEMS LEFT WITH JEN HILBISH	
INVENTORY MADE IN THE PRESENCE OF JEN HILBISH & SA R. ROH			
INVENTORY OF PROPERTY TAKEN PURSUANT TO THE WARRANT Commerce Bank Official Check 99-05619 dated 12/16/08 \$ 50,734.83 combined check for Accounts 537069783 \$ 26,705.48 536654163 \$ 24,029.35			
CERTIFICATION			
I swear that this inventory is a true and detailed account of the property taken by me on the warrant.  Robert Hull, Jr. Subscribed, sworn to, and returned before me this date.  J. Andrew Snyer U.S. Judge or Magistrate Dec. 22, 2008 Date			

FILED
HARRISBURG**DEC 22 2008**Per **MARY E. D'ANDREA, CLERK**
Deputy Clerk

United States District Court

MIDDLE DISTRICT OF PENNSYLVANIA

In the Matter of the Seizure of

SEIZURE WARRANT**THE FUNDS AND PROPERTY LOCATED IN
COMMERCE BANK, ACCOUNT NUMBER
537069783 IN THE NAMES OF LYNDA PHAN
AND TONY PHAN**

CASE NUMBER: 1:08-CR-436

[UNDER SEAL]TO: ANY SPECIAL AGENT OF THE DHS / ICE and any Authorized Officer of the United StatesAffidavit(s) having been made before me by SPECIAL AGENT ROGER ROH who
Affianthas reason to believe that in the MIDDLE District of PENNSYLVANIA there is now certain property
which is subject to forfeiture to the United States, namely (describe the property to be seized)**THE FUNDS AND PROPERTY LOCATED IN COMMERCE BANK, ACCOUNT
NUMBER 537069783, IN THE NAMES OF LYNDA PHAN AND TONY PHAN.**I am satisfied that the affidavit(s) and any recorded testimony establish probable cause to believe that the
property so described is subject to seizure and that the grounds exist for the issuance of this seizure warrant.YOU ARE HEREBY COMMANDED to seize within 10 days the property specified, serving this warrant and
making the seizure (in the daytime — 6:00 A.M. to 10:00 P.M.) leaving a copy of this warrant and receipt for
the property seized, and prepare a written inventory of the property seized and promptly return this warrant to
J. ANDREW SMYSER as required by law.U.S. MAGISTRATE JUDGEDEC. 15, 2008 10:20 a.m.
Date and Time Issued

at

HARRISBURG, PA.
City and StateJ. ANDREW SMYSER, U.S. Magistrate Judge
Name and Title of Judicial OfficerJ. Andrew Smyser
Signature of Judicial Officer